UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

ANTONIO MARTINEZ-LOPEZ, BELKIS SOCA-FERNANDEZ, DAVID SOSA-BALADRON,
Defendants.
______________________________/

No. 1:16-cr-62

Hon. Paul L. Maloney

VERDICT FORM

We, the members of the jury, find as follows:

1. As to Count 1 of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with conspiracy to commit mail fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

2. As to Count 2 of the of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with health care fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

3. As to Count 3 of the of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with health care fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

4. As to Count 4 of the of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with health care fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

5. As to Count 5 of the of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with health care fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

6. As to Count 6 of the of the fourth superseding indictment, charging the defendant Antonio Martinez, with health care fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

7. As to Count 7 of the of the fourth superseding indictment, charging the defendants Belkis Soca and David Sosa, with health care fraud,

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

8. As to Count 8 of the of the fourth superseding indictment, charging the defendants Belkis Soca and David Sosa, with health care fraud,

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

9. As to Count 9 of the of the fourth superseding indictment, charging the defendants Belkis Soca and David Sosa, with health care fraud,

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

10. As to Count 10 of the of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with health care fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

11. As to Count 11 of the of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with health care fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

12. As to Count 12 of the of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with health care fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

13. As to Count 13 of the of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with health care fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

14. As to Count 14 of the of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with mail fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

15. As to Count 15 of the of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with mail fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

16. As to Count 16 of the of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with mail fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

17. As to Count 17 of the of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with mail fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

18. As to Count 18 of the of the fourth superseding indictment, charging the defendant Antonio Martinez, with mail fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

19. As to Count 19 of the of the fourth superseding indictment, charging the defendants Belkis Soca and David Sosa, with mail fraud,

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

20. As to Count 20 of the of the fourth superseding indictment, charging the defendant Antonio Martinez, with mail fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

21. As to Count 21 of the of the fourth superseding indictment, charging the defendants Antonio Martinez, Belkis Soca, and David Sosa, with mail fraud,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, Belkis Soca

☐ Not Guilty ☑ Guilty

We, the jury, unanimously find the defendant, David Sosa

☐ Not Guilty ☑ Guilty

22. As to Count 22 of the of the fourth superseding indictment, charging the defendant Antonio Martinez, unlawful procurement of naturalization,

We, the jury, unanimously find the defendant, Antonio Martinez

☐ Not Guilty ☑ Guilty

Dated: March 15, 2017

Bradley Bryan
JURY FOREPERSON

[signatures]

Can we get the
definition / direction
of aiding & abitting
again?
Thank you!

To the jury - 3/15/17
3:58PM

The aiding and abetting
instruction / definition is
page 28 of the instructions

Judge Maloney

Dear Judge Maloney -

Could we possibly get photos of the players in this trial to refresh our memories?

Exibits only have a small handful -

Wilber
Gustavo
Yoislek
Dolis

Thank you!

Jurors

Still on Count 3

To The Jury

The only photos admitted into evidence have been provided to you.

Judge Maloney